



Mendocino County

Legislation Details (With Text)

File #: 18-2434 **Version:** 1 **Name:**
Type: Resolution **Status:** Adopted
File created: 12/17/2018 **In control:** Executive Office
On agenda: 1/8/2019 **Final action:**
Title: Discussion and Possible Action Including Adoption of Resolution Adopting the Board of Supervisors Rules of Procedure
(Sponsor: Executive Office)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 19-012, 2. 2019 Rules of Procedure - Redline

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Executive Office

Meeting Date: January 2, 2018

Department Contact: Carmel J. Angelo

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 10 mins

Agenda Title:

Discussion and Possible Action Including Adoption of Resolution Adopting the Board of Supervisors Rules of Procedure
(Sponsor: Executive Office)

Recommended Action/Motion:

Adopt Resolution adopting the Board's Rules of Procedure as presented; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board periodically adopts revised rules of procedure. The current rules were adopted January 10, 2017 via Resolution No. 17-004.

Summary of Request:

Section 25003 of the California Government Code provides that a Board of Supervisors "may make and enforce rules and regulations necessary for the government of the board, the preservation of order, and the transaction of business." The proposed Rules of Procedure contain a proposed change to Rule 12 regarding Board Member absences.

Alternative Action/Motion:

(1) Provide further direction to staff; (2) Continue consideration of revised Rules of Procedure for further review.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Current F/Y Cost: N/A

Budgeted in Current F/Y: N/A

Annual Recurring Cost: N/A

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:



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Executed By: Meribeth Dermond, Deputy Clerk II

Date: **JANUARY 10, 2019**

Final Status: Adopted

Executed Item Number: Resolution Item

Number: 19-012